



**COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT**  
**March 3, 2022**

Commission on Equitable Housing and Development meeting (3/3/2022) (4:00 pm) via Zoom meeting.

MINUTES

**1. Call to Order/Roll Call, and Introductions**

Meeting was called to order at 4:01 pm by Chair, Jim Tofel. Roll call was taken and a quorum was established.

*No Action Taken*

**Members Present:**

Voting Members:

Michael Edmonds  
Laurie Mazerbo  
Jim Tofel  
Jay Young  
Mindy Bernstein  
Olga Flores

**Representing:**

Mayor & Council  
HCD  
Mayor & Council  
Mayor & Council  
HCD  
Mayor & Council

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Ex-officio:

Marcos Ysmael  
W. Mark Clark  
Wendy Ascher  
Koren Manning  
Liz Morales  
Vicki Cuscino  
Maryann Beerling  
Maggie Amado-Tellez

Pima County  
Pima Council on Aging  
Non-profit  
HCD- PDSD  
HCD  
Direct  
Affordable Housing Developer  
Pima County Community Land

Trust

Absent:

Liz Wilshin  
Sharayah Jimenez

**2. Review and Adoption of February 3, 2022, Meeting Minutes**

*Without Objection meeting minutes were approved as corrected.*

**3. Call to Audience**

Vice Chair Michael Edmonds read aloud the guidelines for Call to the Audience for virtual meetings:

*This is the time when any member of the public may address the Commission on Equitable Housing and Development. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting*

Comments were made by: Janet (Last name not provided)  
Joe Audino  
Jeff Hebb  
Robert Hatch  
Jennie James

**4. City of Tucson eTOD proposal for north-south transit corridor; affordable housing**

Presentation was given by Ian Sansom of *City of Tucson*.  
*Discussion held; No action taken*

**5. Bylaws**

Presentation was given by Ann Chanecka of *City of Tucson*.  
Draft Bylaws can be found on the CEHD website: <https://www.tucsonaz.gov/hcd/cehd>  
*Discussion held; No action taken*

**6. Subcommittee Updates**

Subcommittee meeting minutes can be found on the CEHD website:  
<https://www.tucsonaz.gov/hcd/cehd>

**Affordable Housing**

The subcommittee reviewed some proposed zoning changes in terms of EV Charging stations, EV readiness and parking waivers for affordable housing. A discussion about the concerns with the level of impact fees for new affordable housing projects.

**Housing First**

No update to report

**Housing Segregation**

The subcommittee has looked at a number of different resources to both educate and determine what some of the main issues are that are affecting equity in housing. Issues like lending discrimination in both historic and present-day lending and appraisal bias.

*Discussion held; No action taken*

**7. Discussion on Action Items**

*Presentation was given by Ann Chanecka of City of Tucson, HCD  
Discussion held; motion made by Mike Edmonds, duly seconded, to support the impact fee waiver for all affordable housing projects within Tucson that target the population at 80% AMI or less including for-profit and nonprofit development entities, was passed by a roll call vote of 6-0*

**8. HCD Updates**

Updates were given by Liz Morales, Ann Chanecka, and Jason Thorpe of City of Tucson, HCD.

*No action taken*

**9. Next Steps**

**A. Next Meeting Date and Time**

Next meeting is scheduled for April 7, 2022 @ 4 PM

Subcommittees we asked to meet prior to the next commission meeting if possible.

*No action taken*

**B. Items for future meetings**

*No Action taken*

**9. Adjournment**

Meeting was adjourned at 5:44 pm